

**154.85-025 Board of directors -- Terms of office -- Vacancies.**

- (1) The corporation shall be governed by a board of directors whose membership shall consist of the following:
  - (a) The county judge/executive, or his designee, of each county participating in the corporation, pursuant to KRS 154.85-020;
  - (b) The mayor, or his designee, of each city participating in the corporation, pursuant to KRS 154.85-020;
  - (c) Three (3) persons appointed by the Governor, one from each area development district comprising the corporation's jurisdiction;
  - (d) One (1) member from each area development district contained within the region, who shall be appointed by the board of directors of the area development district; and
  - (e) At large citizen members in a number to be determined by the board, including, but not limited to, representatives of business, industry, banking, education, labor, private industry councils, chambers of commerce, and industrial development authorities. No at large membership shall be given to any elected public official, and the total at large citizen membership on the board shall not exceed the aggregate of those members as specified in paragraphs (a), (b), (c), and (d) of this subsection. Appointment of at large citizen members shall be made by a majority of those members seated on the board.
- (2) The terms of office on the board of each mayor and county judge/executive shall be the same as their official tenure in office; the term of office for those persons appointed by the Governor shall be the same as the Governor's tenure in office; and the term of office for all other members appointed to the board pursuant to paragraphs (d) and (e) of subsection (1) of this section shall be four (4) years, but the term of office of all members first appointed shall be staggered so that a proportionate number serve one (1), two (2), three (3), and four (4) years respectively.
- (3) When a vacancy occurs in a seat held by a gubernatorial appointee, the Governor shall fill the vacancy within sixty (60) days from the date the vacancy first occurs. If the Governor fails to act within the specified time, then the chairman of the board may fill the vacancy upon confirmation by a majority of the members of the executive committee.
- (4) When a vacancy occurs on the board in a seat held by a representative of an area development district, the appointing authority shall fill the vacancy within sixty (60) days from the date the vacancy first occurs. If the appointing authority fails to act within the specified time, the chairman of the board may fill the vacancy upon confirmation by a majority of the members of the executive committee.
- (5) When a vacancy occurs on the board in a seat held by an at large citizen member, then the board shall fill the vacancy. If vacancy is not filled within sixty (60) days from the date the vacancy occurs then, the executive committee shall temporarily fill the vacancy until the board acts.

- (6) Vacancies of all elected local officials seated on the board shall be filled in the manner as prescribed for their respective appointment.
- (7) Vacancies on the board or the executive committee shall not be counted for purposes of a quorum.
- (8) All powers and authorities granted to the corporation shall be vested in the board of directors, except as otherwise stated.

**Effective:** July 14, 1992

**History:** Created 1992 Ky. Acts ch. 177, sec. 4, effective July 14, 1992.